

DATE: SEPTEMBER 9, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. KELLOGG, MR. HOLMES

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 2, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were opened for Sexual/Anti-Harassment and Retaliation Training. Six RFP's were received and were forwarded to the Personnel Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the Baseball Field Fencing Project was made pending City Council approval of a transfer of money to the low qualified bidder, Reliance Fence Co. at a bid price of \$152,134.00 on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored. Funds will be available in A7110.54640, H7110.590007 and CD8662.533507.CDY40.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal in the amount of \$261.00 with Sentry Alarm System for alarm monitoring at the Collier Street Ramp office was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funding is available in CP5650.54210.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$83,830.39 with LeChase Construction for the BAF Facility Demolition Project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$ 2,744,575.00
Change Order no 1:	<u>\$ 83,830.39</u>
Contract Amount to date:	\$ 2,828,405.39

SIXTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$99,116.00 for micro-pave Conklin Avenue from Tompkins Street to the City line off Broome County Contract was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H5112.555555.D0008.

A purchase approval in the amount of \$142,361.00 for micro-pave Main Street from Front Street to the City line off Broome County Contract was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H5112.555555.D0008.

A purchase approval in the amount of \$116,031.54 for (90) body cameras and (15) docks for cameras with Taser International off City of Ithaca contract was approved pending City Council transfer off funding on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds will be available in A1680.52300.

A purchase approval in the amount of \$19,800.00 for Demographic tracking software from New World Systems, this is a sole source provider because we need to add to existing management software we currently are using, was approved pending City Council transfer off funding on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds will be available in A1680.52300.

There being no further business for the Board, the meeting adjourned at 11:17 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply